

# Draft: Minutes

## ***American Donkey Association***

Special email Board Meeting

October 2, 2017

- 1) **Meeting Called to Order by President Katrina Fleener by email on Monday Oct. 2, 2017.**
- 2) It was moved by Steve Crim, seconded by Dayle Hayworth and approved unanimously to:
  - A. Approve Carol Morris as Judge at the NMDA joint ADA/Gulf Coast show for Arkansas, if she is available and expenses are appropriate. Board will vote on her fee at a future date. The Gulf Coast Club has previously approved her as their choice for the Judge.

And:

  - B. Accept the recommendation of the Nominating Committee to recommend the following Board members as candidates to be voted for the expiring two-year Board Member terms; Richard Fleener, Jerry Patterson and Robert Hughes.
- 3) **Adjourn:** Upon receipt of all votes from the Board the Special email Board Meeting was adjourned.

**Submitted: Richard Fleener, Secretary** \_\_\_\_\_

**Approved: Katrina Fleener, President** \_\_\_\_\_